

MEDA
Millard County Economic Development Association
71 South 200 West
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DATE: April 21, 2016
TO: Economic Development Board Members
SUBJECT: Economic Development Meeting

There will be a meeting of the Millard County Economic Development Board to be held on **Thursday, April 28, 2016 at 8:00 a.m. in the Millard County Commission Chambers at the Millard County Court House, 50 S. Main, Fillmore, Utah.** All are encouraged to attend.

AGENDA

1. Welcome / Pledge of Allegiance
2. Approval of March 24, 2016 minutes
3. Intergenerational Poverty Presentation - *Stacy Anderson*
4. Flibe Energy Presentation - *Kirk Sorenson*
5. Economic Development update - *Scott Barney*
6. -Discussion of new MEDA Chair replacing Jim Dyer
-Possible Board nominations and election of new MEDA Vice Chair
-Discussion of possible names for new Board member replacing Jim Dyer
7. Other Business
8. Adjournment

Next scheduled meeting: Thursday, May 26 at 8:00am in the Millard County Offices located at 71 South 200 West, Delta, Utah.

Board Members: Please let us know if you are unable to attend.